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10 IN THE UNITED STATES DISTRICT COURT  
11 FOR THE EASTERN DISTRICT OF CALIFORNIA  
12  
13  
14

15 **HINDU AMERICAN FOUNDATION, INC.,**  
16 **a Florida Not-For-Profit Corporation,**

17 Plaintiff,

18 v.

19 **KEVIN KISH, an individual, in his official**  
20 **capacity as Director of the California Civil**  
21 **Rights Department; and Does 1-50,**  
22 **inclusive,**

23 Defendants.  
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Case No. 2:22-CV-01656-DAD-JDP

**NOTICE OF MOTION AND MOTION  
TO DISMISS PURSUANT TO RULE  
12(b)(1) AND 12(b)(6); MEMORANDUM  
OF POINTS AND AUTHORITIES IN  
SUPPORT OF MOTION TO DISMISS**

Date: June 6, 2023  
Time: 1:30 p.m.  
Judge: Hon. Dale A. Drozd  
Action Filed: September 20, 2022

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**TO THE COURT AND TO THE PLAINTIFF’S COUNSEL OF RECORD:**

**PLEASE TAKE NOTICE** that on June 6, 2023, at 1:30 p.m., or as soon thereafter as the Court may hear this matter, Defendant Kevin Kish, Director of the California Civil Rights Department, will and hereby does move to dismiss this action under Federal Rule of Civil Procedure 12(b)(1) on the grounds that the Hindu American Foundation lacks standing to pursue this matter, and Rule 12(b)(6) on the grounds that the complaint fails to state a claim upon which relief can be granted. Pursuant to the Court’s Standing Order in Civil Cases, the hearing will be held by Zoom.

The parties agreed to a briefing schedule for this Motion to Dismiss in November 2022 and submitted that schedule to the Court. (ECF No. 6). Counsel for the parties then met and conferred by videoconference for nearly two hours on January 30, 2023, to discuss the substance of this Motion to Dismiss under Rule 12(b)(1) for lack of standing and Rule 12(b)(6) for failure to state viable claims. (Declaration of Carly J. Munson in Support of Motion to Dismiss ¶ 4). Counsel have subsequently communicated by email and have been unable to reach an agreement as to the issues presented herein. (*Id.* ¶ 5). Defendant Kish certifies, through counsel, that meet and confer efforts have been exhausted and accordingly refers this matter to the Court for resolution.

This motion is based on this Notice of Motion and Motion to Dismiss, the accompanying Memorandum of Points and Authorities; the accompanying Request for Judicial Notice; the accompanying Declarations of Carly J. Munson and Sophia A. Carrillo, counsel for Defendant Kish, and the exhibits thereto; all pleadings and papers on file in this action; and such other matters as the Court may deem appropriate.

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1 Dated: February 6, 2023

Respectfully submitted,

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6 /s/ Carly J. Munson

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**MEMORANDUM OF POINTS AND AUTHORITIES****INTRODUCTION**

It is “the public policy of [California] that it is necessary to protect and safeguard the right and opportunity of all persons to seek, obtain, and hold employment without discrimination or abridgement on account of race, religious creed, color, national origin, [or] ancestry,” among other characteristics. Cal. Gov’t Code § 12920 (2022).<sup>1</sup> Accordingly, the Legislature has authorized the California Civil Rights Department (“CRD” or the “Department”)<sup>2</sup> to investigate and remediate discriminatory conduct that violates the Fair Employment and Housing Act (“FEHA”). *See* Gov’t Code §§ 12900-12999. The Department exercised this statutory authority in October 2020 by initiating a FEHA enforcement action in state court against Cisco Systems, Inc. (“Cisco”) for discrimination, harassment, and retaliation against an employee based on his status as a Dalit Indian—the lowest classification in India’s caste system. (*See* Decl. of Sophia Carrillo in Supp. of Defendant Kish’s Req. for Judicial Notice (“RJN”), Exhibit A, CRD Employment Discrimination Complaint Against Cisco Systems<sup>3</sup>; *see also* Gov’t Code § 12965).

In response to the Department’s state lawsuit against Cisco, Plaintiff Hindu American Foundation (“HAF”) filed this federal action against the Department’s Director under section 1983 of Title 42 of the United States Code (“Section 1983”), alleging that the Department’s suit violates the U.S. Constitution’s Free Exercise Clause of the First Amendment and the Due Process and Equal Protection Clauses of the Fourteenth Amendment by linking the practice of caste discrimination to Hinduism. Through this suit, Plaintiff seeks to have this Court declare the Department’s state suit against Cisco unconstitutional and enjoin the Department from pursuing certain types of future employment discrimination actions, in contravention of its statutory mandate.<sup>4</sup> *See, e.g.*, Gov’t Code § 12930(f)(1). Plaintiff’s suit lacks merit and should be

<sup>1</sup> Unless otherwise noted, all references are to current California state laws and regulations.

<sup>2</sup> The Civil Rights Department was formerly known as the Department of Fair Employment and Housing or DFEH.

<sup>3</sup> Plaintiff’s Exhibit A to its complaint is a previous lawsuit filed by the Department against Cisco in federal court in June 2020 (*see* Case No. 5:20-cv-04374, ECF No. 1). The Department voluntarily dismissed this federal suit in October 2020 (*see* RJN, Exh. A ¶ 14), prior to filing the suit currently pending in state court. For the Court’s convenience, Defendant Kish has provided the pending state complaint against Cisco as Exhibit A to his concurrently filed Request for Judicial Notice.

<sup>4</sup> Plaintiff’s suit does not assert that the FEHA itself is unconstitutional on its face or as applied.

1 dismissed.

2 First, Federal Rule of Civil Procedure 12(b)(1) requires dismissal because Plaintiff does  
 3 not have standing to assert its purported claims. This is no mere technicality that can be  
 4 addressed by amendment because Plaintiff relies on a theory of associational standing, but  
 5 Plaintiff is not a membership organization. Without members, Plaintiff cannot sue on behalf of  
 6 any group, particularly one as large and diverse as all Hindu Americans. Second, Plaintiff's  
 7 complaint must be dismissed pursuant to Rule 12(b)(6) because it does not state a claim upon  
 8 which relief can be granted. Plaintiff's complaint is devoid of any allegations of specific,  
 9 individual experiences of harm caused by the Department's action against Cisco for violating the  
 10 FEHA; the few generalized allegations Plaintiff does make are clearly cast in hypothetical and  
 11 speculative terms that are insufficient to meet the pleading standard. Plaintiff omits key elements  
 12 from its bare recitation of claims under the Free Exercise and Equal Protection Clauses; its claim  
 13 under the Due Process Clause lacks any cognizable legal theory. In the absence standing and any  
 14 viable legal claims, Plaintiff's suit must be dismissed without leave to amend.

## 15 BACKGROUND

### 16 I. THE PARTIES

17 Defendant Kevin Kish is the Department's Director. The Department is a state agency  
 18 charged with enforcing California's civil rights laws, including the FEHA, which the Legislature  
 19 has declared to be "an exercise of the police power of the state for the protection of the welfare,  
 20 health, and peace of the people of [California]." Gov't Code § 12920. The FEHA empowers the  
 21 Department to receive, investigate, conciliate, and litigate complaints that allege violations of the  
 22 laws that are within the broad scope of its jurisdiction. Gov't Code §§ 12930(f), 12965. The  
 23 central purpose of the FEHA is to prevent, eliminate, and remedy discrimination in employment,  
 24 housing, and other aspects of daily living. Gov't Code §§ 12920-12921, 12930 & 12948  
 25 (incorporating the Unruh Civil Rights Act, the Ralph Civil Rights Act, and Government Code  
 26 § 11135 into the FEHA and CRD's enforcement authority); *see also Harris v. City of Santa*  
 27 *Monica*, 56 Cal. 4th 203, 223-224 (2013).  
 28

Plaintiff describes itself as the largest Hindu “educational and advocacy institution” in the nation. (Complaint (“Compl.”) ¶ 1). However, Plaintiff’s complaint does not allege facts showing that it is a membership organization, nor that any of its members have been threatened or face imminent threat of being directly affected by the Department’s pending FEHA action against Cisco. Moreover, as discussed below, Plaintiff’s publicly available tax records indicate that it is not organized as a membership organization. (*See, e.g.*, RJN, Exhs. C-E, Plaintiff’s Internal Revenue Service (IRS) Forms 990 for the Tax Years 2019, 2020, and 2021; *see also* HAF, <https://www.hinduamerican.org>, *passim*). Plaintiff is a 501(c) nonprofit organization headquartered in Washington, DC. (*See* RJN, Exhs. C at 1, D at 1, and E at 1).

## **II. THE DEPARTMENT’S ONGOING EFFORTS TO REMEDY WORKPLACE DISCRIMINATION AND HARASSMENT AGAINST DALIT INDIANS AT CISCO**

After receiving and investigating a complaint by one of Cisco’s workers, the Department filed an employment discrimination action against Cisco and two of its individual supervisors<sup>5</sup> (hereinafter “Cisco”) in Santa Clara County Superior Court in October 2020.<sup>6</sup> (*See* RJN, Exh. A ¶¶ 11-15). The Department’s lawsuit, which is still pending<sup>7</sup>, alleges that Cisco engaged in unlawful employment practices against this worker (referred to by the fictitious name “John Doe”) by subjecting him to disparate terms and conditions of employment based on his status as a Dalit Indian<sup>8</sup> in violation of the FEHA. (RJN, Exh. A ¶¶ 51-60). For example, the suit alleges that Cisco reassigned Doe’s job duties and isolated him from his other colleagues, denied him a raise, denied him work opportunities that would have led to a raise, and denied him two promotions. (*Id.* ¶ 53). In addition, the suit alleges that Cisco has violated the FEHA by subjecting Doe to offensive comments and other misconduct, including publicizing his caste, that

<sup>5</sup> Supervisors can be held individually liable for harassment under the FEHA. *See* Gov’t Code §§ 12926(t), 12940(j).

<sup>6</sup> Plaintiff has also sought to intervene in the Department’s suit against Cisco in state court. (*See* RJN, Exh. B, HAF Mot. to Intervene and [Proposed] Complaint in Intervention). The allegations raised in this federal complaint—that the Department conflates or improperly attributes the caste system to Hinduism—are virtually identical to those Plaintiff raises in its pending motion to intervene. (*See id.*, *passim*).

<sup>7</sup> The Department and Cisco will attend private mediation on May 2, 2023. (*See* Case No. 20-cv-372366, Case Management Conference Statements by the Department and Cisco dated January 30, 2023).

<sup>8</sup> Doe immigrated to the U.S. from India, where Dalits, also referred to as the “untouchables,” are at the bottom of the caste hierarchy. (*See* RJN, Exh. A ¶¶ 1-3).

1 amount to a hostile work environment, and by failing to take action in response to Doe’s repeated  
 2 internal complaints about these behaviors. (*Id.* ¶¶ 61-71). Finally, it alleges that Cisco has  
 3 violated the FEHA by retaliating against Doe and failing to take all reasonable steps to prevent  
 4 discrimination, harassment, and retaliation. (*Id.* ¶¶ 72-99). The Department alleges that Doe has  
 5 suffered this discrimination, harassment, and retaliation based on his status as a Dalit Indian,  
 6 which is presented as an identity affiliated with his race, color, ancestry, national origin, and  
 7 ethnicity, as well as his religion. (*See, e.g., id.* at 2, fn. 2, ¶¶ 1, 4, 48, 53-54, 62-64).

8 The Department seeks compensatory and punitive damages for Doe, including back pay, as  
 9 well as injunctive relief to eradicate “discrimination and harassment based on religion, ancestry,  
 10 national origin/ethnicity, and race/color” against Dalit Indians at Cisco. (RJN, Exh. A at 18-19).  
 11 The Department also seeks changes to Cisco’s “policies, practices, and programs that provide  
 12 equal employment opportunities for individuals regardless of their religion, ancestry, national  
 13 origin/ethnicity, and race/color” to eradicate the effects of Cisco’s “past and present unlawful  
 14 employment practices.” (*Id.*).

15 The Department makes just one specific statement about Hinduism in its 19-page complaint  
 16 against Cisco. (*See* RJN, Exh. A ¶¶ 1, 29). Paraphrasing a finding from a Human Rights Watch  
 17 report, the complaint alleges: “As a strict Hindu social and religious hierarchy, India’s caste  
 18 system defines a person’s status based on their religion, ancestry, national origin/ethnicity, and  
 19 race/color—or the caste into which they are born—and will remain until death.” (*Id.* ¶ 1 (citing  
 20 to 13 Human Rights Watch, *Caste Discrimination: A Global Concern, A Report by Human Rights*  
 21 *Watch for the United Nations World Conference Against Racism, Racial Discrimination,*  
 22 *Xenophobia, and Related Intolerance* (Durban, South Africa, Sept. 2001) 5-24)).<sup>9</sup> The only other  
 23 reference to Hinduism is in identifying Doe’s religion. (*Id.* ¶ 29). The Department’s complaint  
 24 links Doe’s caste status to multiple identity vectors, not just religion. (*Id.* at 2, fn. 2, ¶¶ 1, 4, 48,  
 25 53-54, 62-64).

26  
 27  
 28 <sup>9</sup> This report is available at <https://www.hrw.org/reports/2001/globalcaste/caste0801.pdf>.

## LEGAL STANDARD

Federal Rule of Civil Procedure 12(b)(1) provides for dismissal of an action for “lack of subject matter jurisdiction.” A Rule 12(b)(1) motion can challenge the sufficiency of the pleadings to establish jurisdiction (facial attack), or a lack of any factual support for the subject matter jurisdiction regardless of the pleading’s sufficiency (factual attack). *Safe Air for Everyone v. Meyer*, 373 F.3d 1035, 1039 (9th Cir. 2004) (citing to *White v. Lee*, 227 F.3d 1214, 1242 (9th Cir. 2000)). In evaluating a factual attack, courts need not presume the truthfulness of the plaintiff’s allegations. *Id.* Rather, courts may review evidence beyond the complaint. *Id.* (citing to *Savage v. Glendale Union High Sch.*, 343 F.3d 1036, 1039 n.2 (9th Cir. 2003); *see also Assoc. of Am. Med. Coll. v. United States*, 217 F.3d 770, 778 (9th Cir. 2000)). Plaintiff, rather than the moving party, has the burden of establishing jurisdiction. *See Kokkonen v. Guardian Life Ins. Co.*, 511 U.S. 375, 377 (1994). Once the moving party has properly presented extrinsic evidence to the court, “the party opposing the motion must furnish affidavits or other evidence necessary to satisfy its burden of establishing subject matter jurisdiction.” *Safe Air*, 373 F.3d at 1039 (quoting *Savage*, 343 F.3d at 1039 n. 2).

Rule 12(b)(6), in turn, requires a complaint to be dismissed if it fails to state a claim upon which relief can be granted. “To survive a motion to dismiss, a complaint must contain sufficient factual matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009). A claim is “plausible” if a plaintiff pleads facts which “allow[] the court to draw the reasonable inference that the defendant is liable for the misconduct alleged.” *Id.* at 678. A “threadbare recital[] of the elements of a cause of action, supported by mere conclusory statements, do[es] not suffice.” *Id.* In ruling on a motion to dismiss, the court may consider documents referenced in the complaint as well as matters subject to judicial notice. *United States v. Ritchie*, 342 F.3d 903, 908 (9th Cir. 2003).

## ARGUMENT

Plaintiff’s claims must be dismissed pursuant to Rule 12(b)(1) because it lacks standing to pursue this matter. *See Sierra Club v. Morton*, 405 U.S. 727, 731-732 (1972) (holding that standing to sue means that “a party has sufficient stake in an otherwise justiciable controversy to

1 obtain judicial resolution of that controversy.”); U.S. Const. art. III, § 2. Moreover, even if  
 2 Plaintiff could establish standing—and it cannot—the lawsuit should be dismissed under Rule  
 3 12(b)(6) because Plaintiff has failed to state a viable claim for relief.

4 **I. PLAINTIFF’S COMPLAINT MUST BE DISMISSED BECAUSE IT HAS NOT AND CANNOT**  
 5 **ESTABLISH STANDING TO PURSUE THIS LITIGATION**

6 Plaintiff asserts that it has associational standing to bring this case on behalf of its members.  
 7 (Compl. ¶¶ 24, 32, 43). But, Plaintiff has not alleged and cannot demonstrate facts to establish  
 8 associational standing to sue CRD. To proceed under associational standing, a plaintiff must  
 9 establish the following elements: (1) the organization’s members have individual standing; (2) the  
 10 issues are germane to the organization’s purpose; and (3) neither the claim nor the requested relief  
 11 requires individual participation. *Hunt v. Washington State Apple Advertising Commission*, 432  
 12 U.S. 333, 342-43 (1977). Plaintiff fails to allege facts establishing any of these elements—nor  
 13 could it. HAF is not a membership organization. Without standing—the “essential and  
 14 unchanging part of the case-or-controversy requirement of Article III”—Plaintiff’s lawsuit must  
 15 be dismissed. *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560 (1992); *TransUnion LLC v.*  
 16 *Ramirez*, \_\_\_ U.S. \_\_\_, 141 S. Ct. 2190, 2203 (2021).

17 **A. Plaintiff does not allege and cannot establish that it has individual**  
 18 **members who have standing to bring this suit against the Department**  
 19 **(First *Hunt* Prong)**

20 The first *Hunt* prong requires an organizational plaintiff to establish that its members have  
 21 standing to sue in their own right. *Hunt*, 432 U.S. at 342-343. The purpose of the first *Hunt*  
 22 prong is “simply to weed out plaintiffs who try to bring cases, which could not otherwise be  
 23 brought, by manufacturing allegations of standing that lack any real foundation.” *New York State*  
 24 *Club Ass’n, Inc. v. City of N.Y.*, 487 U.S. 1, 9 (1988). Standing requires that individual members  
 25 have suffered “injury in fact”—an invasion of a legally protected interest that is: (a) concrete and  
 26 particularized; and (b) actual or imminent, and not conjectural or hypothetical—that is caused by  
 27 defendant’s conduct. *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560-561 (1992). Moreover, it  
 28 must be likely that the injury will be addressed by a favorable decision. *Id.* at 561.



1                   **1. Plaintiff is not a membership organization**

2           Plaintiff fails to allege any specific facts identifying at least one member who has suffered  
3 or would suffer harm as a result of the Department’s FEHA lawsuit against Cisco. Associational  
4 standing is reserved for membership organizations that “express the[ ] collective views and  
5 protect the[ ] collective interests” of their members. *Fleck & Assocs., Inc. v. Phoenix, City of, an*  
6 *Arizona Mun. Corp.*, 471 F.3d 1100, 1106 (9th Cir. 2006). Absent members with specific injuries  
7 caused by the Department’s enforcement of California’s employment discrimination laws,  
8 Plaintiff lacks associational standing, and its displeasure with the Department’s suit against Cisco  
9 is not redressable by this Court. *See Associated Gen. Contractors of Am., San Diego Chapter,*  
10 *Inc. v. California Dep’t of Transp.*, 713 F.3d 1187, 1194 (9th Cir. 2013) (associational standing  
11 requires “specific allegations establishing that at least one *identified member* had suffered or  
12 would suffer harm”).

13           Although Plaintiff alleges broadly that it sues “on behalf of its members” (Compl. ¶¶ 24,  
14 32, 43), it offers no specific factual allegations showing that it has members at all, let alone that at  
15 least some of those members have been harmed by the Department’s enforcement action against  
16 Cisco. (*See* Compl., *passim*). For example, Plaintiff does not state who its members are, how  
17 they become or remain members, how many members it has, or how many members face any  
18 injuries alleged in this suit. (*See id.*). Nor does Plaintiff explain how it communicates with or  
19 receives input from its members (for example, how members vote or provide guidance on  
20 organizational activities and priorities) such that Plaintiff could reasonably speak on behalf of its  
21 members’ interests, particularly when purporting to speak on behalf of a group as large and  
22 diverse as *all* Hindu Americans, whether nationally or throughout California. (*See id.*).  
23 Accordingly, Plaintiff’s claim that it has standing “on behalf of its members” is a mere legal  
24 conclusion lacking any factual basis and this Court need not accept it as true. *Western Mining*  
25 *Council v. Watt*, 643 F.2d 618, 624 (9th Cir.1981), *cert. den.*, 454 U.S. 1031, (1981).

26           Moreover, publicly available information only further confirms that Plaintiff is *not* a  
27 membership organization. For example, Plaintiff’s tax filings, which are made public by the IRS,  
28 confirm that it is not a membership organization. (*See* RJN at 2-4; Carrillo Decl. ¶¶ 5-7, Exhs. C-



1 E). Notably, in each of the past three tax years, Plaintiff has unequivocally indicated that *they are*  
 2 *not a membership organization*, and have not received or collected any income from membership  
 3 dues or the equivalent. (See RJN, Exhs. C at 3, 6, 9; D at 3, 6, 9; and E at 3, 6, 9).<sup>10</sup> Plaintiff  
 4 similarly states that its mission involves only general advocacy efforts, with no mention of  
 5 membership activities. (See, e.g., RJN, Exh. E at 2 (“[HAF] is an advocacy organization for the  
 6 Hindu American community. [HAF] educates the public about Hinduism, speaks out about issues  
 7 affecting Hindus worldwide, and builds bridges with institutions and individuals whose work  
 8 aligns with HAF’s objectives. . . . Through its advocacy efforts, HAF promotes dignity, mutual  
 9 respect, and pluralism in order to ensure the well-being of Hindus and for all people and the  
 10 planet to thrive.”)).

11 Because Plaintiff does not have members, it cannot allege that one of its members has or  
 12 will imminently suffer an injury in fact as a result of the Department’s employment  
 13 discrimination action against Cisco. Dismissal is required because allowing Plaintiff’s suit to  
 14 proceed without a single specific member injury would “turn the associational standing case law  
 15 on its head—fatally undermining any limitation the requirement of concrete injury places on  
 16 constitutional standing.” *Glanton ex rel. v. AdvancePCS Inc.*, 465 F.3d 1123, 1125-26 (9th Cir.  
 17 2006). For this reason alone, Plaintiff cannot establish associational standing.

## 18 **2. Plaintiff fails to allege or show any “member” has suffered injury in** 19 **fact**

20 Because Plaintiff has failed to allege facts showing it has any members, it also cannot show  
 21 that its members have suffered an injury in fact. A cognizable injury in fact is a “concrete” and  
 22 “particularized” injury that is “real and not abstract.” *Spokeo, Inc. v. Robins*, 578 U.S. 330, 339  
 23 (2016). To allege anticipated future harms, an organization’s members must be facing specific  
 24 and “certainly impending” injuries. *Clapper v. Amnesty Int’l USA*, 568 U.S. 398, 414 (2013)

25 <sup>10</sup> Critically, in Part VI of the IRS Form 990, Question 6 asks: “Did the organization have  
 26 members or stockholders?” Plaintiff has said “no” for the past three tax years. (RJN, Exhs. C at 6, D at 6,  
 27 E at 6). Similarly, Question 5 of the IRS Form 990 under Section IV, *Checklist of Required Schedules*,  
 28 asks: “Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives  
 membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19?” Plaintiff has  
 checked the box “no” for the past three tax years. (*Id.*, Exhs. C at 3, D at 3, E at 3). And in response to  
 Question 1b under Section VIII, *Statement of Revenue*, Plaintiff lists no income under the category  
 “Membership Dues.” (*Id.*, Exhs. C at 9, D at 9, E at 9).

(finding no standing for alleged illegal future action by third parties); *Whitewater Draw Nat. Res. Conservation Dist. v. Mayorkas*, 5 F.4th 997, 1014–15 (9th Cir. 2021) (rejecting standing hinging on the “unreasonable response of third parties” as too attenuated). Merely speculating that it is “certainly possible—perhaps even likely—that one member will meet the criteria for standing” is insufficient. *Summers v. Earth Island Institute*, 555 U.S. 488, 498-499 (2009).

The crux of Plaintiff’s complaint stems from its disagreement with the Department’s assertions about the caste system in its state complaint against Cisco.<sup>11</sup> (See RJN, Exh. A ¶ 1; *supra* at 5-6). Plaintiff alleges the Department’s reference to this report is injurious because it “wrongly t[ies] Hindu beliefs and practices to the abhorrent practice of caste-discrimination [and] undermines that goal.” (Compl. at 3:11-12). But the complaint does not allege any specific actual or imminent harm to anyone resulting from that statement, let alone to any particular member or members. Without specific and plausible allegations that the assertions made in the Department’s lawsuit against Cisco have caused or will cause injury in fact to Plaintiff’s members (see, e.g., Compl. ¶¶ 18-19, 21-22, 38), Plaintiff has not met the pleading standard for actual injury as to any of its three claims. See *Iqbal*, 556 U.S. at 678.

Plaintiff asserts that the Department violated the rights of Hindu Americans as guaranteed by the First Amendment by inaccurately asserting “that caste, a caste system and caste-based discrimination are an inherent part of Hindu religious belief and practice.” (Compl. ¶ 26). To establish a violation of the Free Exercise Clause, a plaintiff must prove that a government action had a coercive effect on their practice of religion. See, e.g., *Board of Education v. Allen*, 392 U.S. 236, 249 (1968) (finding no free exercise violation since the plaintiffs had “not contended that the [statute in question] in any way coerce[d] them as individuals in the practice of their religion.”); *Sabra v. Maricopa Cnty. Cmty. Coll. Dist.*, 44 F.4th 867, 890 (9th Cir. 2022) (requiring when the challenged government action is neither regulatory, proscriptive or compulsory, alleging a subjective chilling effect on free exercise rights is not sufficient to constitute a substantial burden).

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<sup>11</sup> As discussed above, the Department references a Human Rights Watch report that refers to Hinduism when describing India’s caste system. (See RJN, Exh. A ¶ 1).

1 But here, in addition to misstating the Department’s complaint,<sup>12</sup> Plaintiff fails to articulate  
 2 any particularized injury to a member—or even to Hindu Americans at large. Erroneously  
 3 defining or characterizing a religion, as Plaintiff alleges happened here, does not have a coercive  
 4 effect on an adherent’s ability to practice their religion, because it does not constrain the practice  
 5 of religion. In any event, even if Plaintiff had members and revised this suit to allege that the  
 6 Department’s statements in its pending FEHA suit caused Plaintiff’s members to feel insulted or  
 7 aggrieved by having their religion mischaracterized, such “feelings” are not a concrete injury.  
 8 *TransUnion LLC v. Ramirez*, 141 S. Ct. 2190, 2205 (2021); *see also Mason v. Adams Cnty.*  
 9 *Recorder*, 901 F.3d 753, 757 (6th Cir. 2018) (feelings of “discomfort” or “resentment” are not  
 10 concrete, cognizable injuries).

11 Similarly, Plaintiff has not identified any concrete injury connected to its procedural due  
 12 process or equal protection claims under the Fourteenth Amendment. To establish injury in fact  
 13 for either of these claims, plaintiffs need to show their members were deprived a liberty or  
 14 property interest as a result of CRD’s lawsuit or the assertions it makes about caste. *See Portman*  
 15 *v. Cnty. of Santa Clara*, 995 F.2d 898, 904 (9th Cir. 1993); *see also* Section II.B, *infra*. But the  
 16 only injuries to which Plaintiff alludes are hypothetical and speculative: that the Department’s  
 17 civil rights enforcement effort against Cisco “might” have the opposite effect and encourage  
 18 discrimination. (Compl. ¶ 21). For example, Plaintiff speculates that “employers *might* arguably  
 19 be required to accommodate an employee’s request not to work with someone the employee  
 20 believes to be of the ‘wrong’ caste” or “*might* also arguably be required to accommodate an  
 21 employee’s request not to work with someone the employee believes to be of the ‘wrong’  
 22 caste.”<sup>13</sup> (*Id.*, emphasis added). Plaintiff’s alleged hypothetical future harms fail as “the extreme  
 23 generality of the complaint makes it impossible to say that [Plaintiff] ha[s] made factual  
 24 averments sufficient if true to demonstrate injury in fact.” *Krottner v. Starbucks Corp.*, 628 F.3d

25 <sup>12</sup> The Department’s complaint against Cisco does not allege that either a caste system or caste-  
 26 based discrimination are inherent to Hinduism. (*See* RJN, Exh. A, *passim*; *see also infra* at 19-20).

27 <sup>13</sup> As discussed below, the Department’s employment discrimination suit against Cisco seeks to  
 28 end discrimination against Dalit Indians, which it asserts violates the FEHA. (*See supra* at 6, *infra* at 19-  
 20; *see also* RJN, Exh. A, *passim*). Accordingly, it is implausible that the Department’s suit would result  
 in an outcome that requires employers to entertain caste-based accommodation requests in the manner  
 described by Plaintiff.

1 1139, 1143 (9th Cir. 2010).

2 In sum, Plaintiff has not identified that it has any members who have suffered or risk  
3 suffering any injuries in fact. Plaintiff's generalized grievance about the Department's FEHA  
4 action against Cisco for specific discrimination against a Dalit Indian worker does not amount to  
5 an injury because it is neither particularized nor certainly impending.

### 6 **3. Plaintiff's generalized grievance is not redressable**

7 Finally, to establish standing, "it must be it must be 'likely,' as opposed to merely  
8 'speculative,' that the [plaintiff's] injury will be 'redressed by a favorable decision.'" *Lujan v.*  
9 *Defenders of Wildlife*, 504 U.S. at 560-561 (citing *Simon v. Eastern Ky. Welfare Rights*  
10 *Organization*, 426 U.S. 26, 38, 43 (1976)). A remedy must "operate with respect to specific  
11 parties," not "in the abstract" giving way to a highly attenuated chain of possibilities. *California*  
12 *v. Texas*, 141 S. Ct. 2104, 2115 (2021). Plaintiff has not met this standard.

13 The substance of the relief Plaintiff seeks is abstract and far exceeds the parties and facts  
14 at hand.<sup>14</sup> Without identifying a single, tangible injury, Plaintiff seeks sweeping declaratory and  
15 injunctive relief. It first asks this Court to effectively declare that the Department's suit to end  
16 caste-based discrimination at Cisco, currently pending in state court, is unconstitutional. (Compl.  
17 at 12). It then asks this Court to enjoin the Department from "engaging in *any act or practice* that  
18 seeks to define Hinduism as including a caste system or any other belief or practice" and  
19 "bringing *any religious discrimination action* based on the premise that Hindu beliefs and  
20 practice includes a caste system."<sup>15</sup> (*Id.*, emphasis added). Plaintiff further asks this Court to  
21 enjoin the Department from "ascribing religious or moral beliefs or practices to persons or groups  
22 who expressly disclaim any such beliefs or practices," a request that, on its face, exceeds even all  
23 Hindu Americans and is so overbroad and vague as to be meaningless.<sup>16</sup> (*Id.*). Taken in sum,

24 <sup>14</sup> Plaintiff is not a party to the underlying lawsuit between the Department and Cisco, and neither  
25 Plaintiff nor all Hindu Americans are subject to the Department's targeted efforts to remediate  
26 discrimination at Cisco. Further, Plaintiff seeks only relief against the Department itself, which is not a  
27 party to this action.

28 <sup>15</sup> As discussed herein and evidenced by the Department's complaint against Cisco, the  
Department's lawsuit neither seeks to define Hinduism in any way nor is premised on the idea that a caste  
system is inherent to Hinduism. (*See* RJN, Exh. A, *passim*).

<sup>16</sup> Like the prior two requests, this request is so broad it is unclear what such an injunction would

1 Plaintiff seems intent on halting not only the pending state-court action against Cisco, but *any*  
 2 future enforcement action by the Department related to discrimination based on caste status and  
 3 *all* civil rights enforcement actions concerning a religious or sociological feature. (*See id.*).  
 4 Plaintiff's requested relief would, in effect, bar the Department from performing aspects of its  
 5 mandatory statutory duties to address civil rights violations throughout California in perpetuity.  
 6 *See, e.g.,* Gov't Code §§ 12920, 12940, 12960-61, and 12965. Such universal restraint is not a  
 7 viable form of redress to Plaintiff's disagreement with the Department's suit against Cisco.

8 **B. Plaintiff has not established that this legal action is germane to its purpose**  
 9 **(Second *Hunt* Prong)**

10 Plaintiff must also show that representing its members in this way is germane to its  
 11 organizational purpose. *Hunt v. Washington State Apple Advert. Comm'n*, 432 U.S. at pp. 342-  
 12 43. Plaintiff fails to do so.

13 Germaneness can be demonstrated by showing that the association or organization is “the  
 14 defendant's natural adversary.” *United Food & Com. Workers Union Loc. 751 v. Brown Grp.,*  
 15 *Inc.*, 517 U.S. 544, 556 (1996). However, the facts as pled in Plaintiffs' complaint show that, far  
 16 from being natural adversaries, Plaintiff and the Department share objectives, including opposing  
 17 discrimination. Plaintiff describes itself as a Hindu education and advocacy organization that  
 18 “works with a wide range of people and groups that are committed to promoting dignity, mutual  
 19 respect, and pluralism, working across all sampradaya (Hindu religious traditions) regardless of  
 20 race, color, national origin, citizenship, ancestry, gender, sexual orientation, age, and/or  
 21 disability.” (Compl. ¶ 5). In addition, Plaintiff avers that it “vehemently opposes all types of  
 22 discrimination” (*Id.* at 2:14) and that “stopping caste-based discrimination is a worthy goal that  
 23 directly furthers Hinduism's belief in the equal and divine essence of all people” (*Id.* at 3:11-12).  
 24 The Department's goals are similar. It is a state agency charged with advancing the rights of all  
 25 Californians to be free from discrimination. (*See* RJN, Exh. A ¶¶ 16, 51-52, 61-62, 72-73, 82-83,  
 26 94-95). The Department's lawsuit, which is aimed at ending discrimination against Dalit Indian  
 27 entail. In any case, Plaintiff has not shown even a single instance in which the Department has “ascribed  
 28 religious or moral beliefs or practices” to anyone, let alone to an individual who has been injured by such  
 actions and is member of Plaintiff.

workers at Cisco, shares these same objectives rather than contravenes them. (*See* RJN, Exh. A).

In applying the second *Hunt* prong, courts also consider whether the civil action will address the needs of the Plaintiff's members. *See United Food and Commercial Workers Union*, 517 U.S. at 555-556 ("*Hunt*'s second prong . . . demand[s] that an association plaintiff be organized for a purpose germane to the subject of its member's claim raises an assurance that the association's litigators will themselves have a stake in the resolution of the dispute."). In the absence of members, Plaintiff cannot demonstrate such a stake. Moreover, at least some Hindu Americans residing in California—for example, those who are Dalit Indians employed by Cisco, including the Department's complainant John Doe—will have interests that conflict with Plaintiff's purpose in this lawsuit as they will benefit from the Department's efforts to prevent and redress discrimination against workers based on their perceived or actual status as Dalit Indians.

Finally, courts look to the unity or diversity of views within an organization. A diversity of opinion within an organization's own members destroys associational standing. *See, e.g., Harris v. McRae*, 448 U.S. 297, 321 (1980) (rejecting a religious group's associational standing challenge to the Hyde Amendment because the group held a diversity of views on abortion). Plaintiff admits in its complaint that "Hinduism represents a broad and diverse faith, with each of the over 1.2 billion Hindus' [sic] understanding its wisdom based on their own study, practice, and experience of its precepts." (Compl. ¶ 8). Thus, even assuming Plaintiff could represent all Hindu Americans, by its own admission, its membership would naturally include a diversity of viewpoints on caste discrimination in United States. Indeed, it was one such individual's complaint to the Department that catalyzed the pending suit in the first instance. (*See* RJN, Exh. A ¶¶ 1-15).

Accordingly, Plaintiff's action against the Department does not benefit all Hindu Americans and is not germane to its stated mission and purpose.

**C. Plaintiff cannot establish associational standing because its suit requires involvement of its "members" (Third *Hunt* Prong)**

Plaintiff's assertion of associational standing also fails because Plaintiff's claims and

1 requested relief necessarily require individual participation by its members.

2 First, Plaintiff's claim under the Free Exercise Clause of the First Amendment requires  
3 individual "member" participation as "it is necessary in a free exercise case for one to show the  
4 coercive effect of the enactment as it operates against him in the practice of his religion." *Harris*  
5 *v. McRae*, 448 U.S. 297, 321 (1980). Because Plaintiff's complaint fails to establish that it is a  
6 membership organization and tenders no factual allegations showing how the Department's  
7 FEHA suit against Cisco has coerced even one individual "member," it has failed to satisfy the  
8 third *Hunt* prong as to its free exercise claim. Moreover, where there may be a diversity of views  
9 within a purported "membership"—as there likely is among Hindu Americans regarding the  
10 Department's lawsuit—the "participation of individual members [of an organization] is *essential*  
11 to a proper understanding a resolution of their free exercise claims." *Id.*, emphasis added. Thus,  
12 the likely diversity of viewpoints within Plaintiff's "membership" (assuming there was one) also  
13 destroys Plaintiff's associational standing to raise its purported free exercise claim.

14 Second, as discussed in Sections II.B and II.C, below, Plaintiff's claims under the Due  
15 Process and Equal Protection Clauses of the Fourteenth Amendment are presented in such a  
16 conclusory and speculative fashion that they cannot stand without the participation of Plaintiff's  
17 individual "members." *New Hampshire Motor Transport Ass'n v. Rowe*, 448 F.3d 66, 72 (1st  
18 Cir. 2006), *aff'd*, 552 U.S. 364, 128 S. Ct. 989 (2008) (Although the participation of an  
19 association's individual members may be unnecessary where the association seeks only injunctive  
20 and declaratory relief, this is not true where a complaint is so vague as to require a "sufficiently  
21 fact-intensive inquiry" into individualized member's situations to establish the claims.). For  
22 example, Plaintiff fails to allege a deprivation of a property or liberty interest and the resulting  
23 injury to its "members," which are necessary to support its due process claim. *See Lam v. City*  
24 *and Cty. of San Francisco*, 868 F. Supp. 2d 928, 951 (N.D. Cal. 2012), *aff'd*, 565 F. App'x 641  
25 (9th Cir. 2014). Plaintiff similarly fails to show differential treatment of similarly situated  
26 individuals so that the Court may properly consider whether Plaintiff's "members" and injuries  
27 are similarly situated and represent unequal applications of the law as a result of the Department's  
28 suit against Cisco. *See, e.g., Pers. Adm'r of Mass. v. Feeney*, 442 U.S. 256, 279 (1979) (listing



the four pleading requirements for equal protection claims).

Instead, as addressed below, Plaintiff's allegations are so vague that it has not adequately alleged an injury or cognizable constitutional interest as required in a Section 1983 action. Plaintiff's claims are mere legal conclusions lacking any specific factual basis, and therefore the Court need not accept them as true. *Western Mining Council v. Watt*, 643 F.2d 618, 624 (9th Cir. 1981), *cert. den.*, 454 U.S. 1031 (1981). Accordingly, Plaintiff cannot proceed with this action in the absence of individual members. Without such individual members' contributions, Plaintiff could not establish specific denials or immediate risk of denials of due process to prove its Fourteenth Amendment claim and therefore fails the third *Hunt* prong.

In sum, because Plaintiff has not met any of the three *Hunt* prongs, it lacks associational standing to bring this suit. Plaintiff's complaint must be dismissed.

## **II. PLAINTIFF'S COMPLAINT MUST BE DISMISSED BECAUSE IT FAILS TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED**

Section 1983 does not create distinct substantive rights, but provides a remedy when rights secured by federal law or the United States Constitution are deprived under color of state law. *See* 42 U.S.C. § 1983; *Cholla Ready Mix, Inc. v. Civish*, 382 F.3d 969, 978 (9th Cir. 2004). Plaintiff's complaint alleges three constitutional claims under Section 1983. Each fails to state a claim upon which relief can be granted.

### **A. Plaintiff fails to state a claim for relief under the Free Exercise Clause**

Plaintiff claims that the Department has violated its members' rights under the Free Exercise Clause of the First Amendment. (Compl. ¶¶ 23-30). To establish a viable free exercise claim a plaintiff must show that a government action substantially burdened or had a coercive effect on their practice of religion. *See Harris v. McRae*, 448 U.S. at 321 (1980) (quoting *Abington School Dist. v. Schempp*, 374 U.S. 203, 223 (1963) (organizational plaintiff must demonstrate coercive effect against the practice of individual member's religions); *Jones v. Williams*, 791 F.3d 1023, 1031–32 (9th Cir. 2015) (citing *Graham v. C.I.R.*, 822 F.2d 844, 851 (9th Cir. 1987), *aff'd sub nom. Hernandez v. C.I.R.*, 490 U.S. 680, 699 (1989) (plaintiff must show that the government action in question substantially burdens the person's practice of their



1 religion). “A substantial burden ... place[s] more than an inconvenience on religious exercise; it  
 2 must have a tendency to coerce individuals into acting contrary to their religious beliefs or exert  
 3 substantial pressure on an adherent to modify his behavior and to violate his beliefs.” *Jones*, 791  
 4 F.3d at 1031-32 (quoting *Ohno v. Yasuma*, 723 F.3d 984, 1011 (9th Cir. 2013)). A plaintiff must  
 5 describe specific experiences and injuries caused by the government’s actions, particularly where  
 6 an organization attempts to bring those claims on behalf of a membership with potentially diverse  
 7 viewpoints. *Harris v. McRae*, 448 U.S. at 321 (1980). Plaintiff has not pled a viable claim under  
 8 the Free Exercise Clause for multiple reasons.

9 First, Plaintiff’s complaint does not allege any facts showing that the Department’s actions  
 10 have coerced anyone into doing something inimical to their religious convictions or otherwise  
 11 prevented them from being able to practice their religion. Indeed, it is implausible that a lawsuit  
 12 seeking to end caste-based discrimination at Cisco could prevent any individual Hindu  
 13 Americans—let alone all Hindu Americans or all Hindu Americans in California—from  
 14 practicing their religion. Accordingly, Plaintiff has not pled facts sufficient to show that the  
 15 Department’s actions have coerced or substantially burdened its members’ ability to practice their  
 16 religion. And, because Plaintiff is not a membership organization, this defect cannot be cured by  
 17 amendment. *See* Section I.A, *supra* at 8-14; *see also Schreiber Distrib. Co. v. Serv-Well*  
 18 *Furniture Co.*, 806 F.2d 1393, 1401 (9th Cir. 1986) (Court should deny a party leave to amend  
 19 when it can allege no “other facts consistent with the challenged pleading” that could “cure the  
 20 deficiency.”); *Carrico v. City and Cty. of San Francisco*, 656 F.3d 1002, 1008 (9th Cir. 2011)  
 21 (Court should dismiss a party’s claim without leave to amend where amendment would be  
 22 futile.).

23 Second, any allegations Plaintiff does make are clearly cast in hypothetical and speculative  
 24 terms that are insufficient to meet the pleading standard. *See, e.g., Bell Atl. Corp. v. Twombly*,  
 25 550 U.S. 544, 555 (2007) (“Factual allegations must be enough to raise a right to relief above a  
 26 speculative level.”). Although facts are typically accepted as true for the purposes of determining  
 27 plausibility under Rule 12(b)(6), the plausibility standard is a “context-specific task that requires  
 28 the reviewing court to draw on its judicial experience and common sense.” *Iqbal*, 556 U.S. at

678. This Court need not blindly accept conclusory allegations, unwarranted deductions of fact, and unreasonable inferences. *Spewell v. Golden State Warriors*, 266 F.3d 979, 988 (9th Cir. 2001). Plaintiff’s complaint is rife with such conclusions and conjecture.

For example, Plaintiff questions whether the Department’s enforcement action against Cisco could result in employers having to “accommodate requests for caste discrimination from employees as a religious accommodation.” (Compl. ¶ 18). It posits that a hypothetical employer “*might arguably* be required to accommodate” a hypothetical employee’s “request not to work with someone the employee believes to be of the ‘wrong’ caste.” (Compl. ¶ 21, emphasis added). It further speculates that this hypothetical employer “*might also arguably* have to accommodate an employee’s request not to be supervised by, or to supervise, persons perceived to be of the ‘wrong’ caste” even where the hypothetical employee does not identify with a caste. (*Id.*). Plaintiff’s use of “might” alone proves that this is pure speculation about hypothetical future events—and its speculation is misguided, at best. The Department’s employment discrimination suit against Cisco seeks to *end* discrimination against Dalit Indians, which it asserts violates the FEHA. (See RJN, Exh. A, *passim*). Plaintiff’s allegations that the Department’s suit would result in an outcome that requires employers to entertain caste-based accommodation requests in the manner described by Plaintiff are simply implausible. In fact, the Department’s complaint seeks no such relief.<sup>17</sup> (See RJN, Exh. A at 18-19).

Finally, Plaintiff’s conclusory statements about the purpose or outcome of the Department’s enforcement action against Cisco cannot be used to reasonably infer that the Department has substantially burdened anyone’s exercise of their religion. See *Iqbal*, 556 U.S. at 678. First, contrary to Plaintiff’s assertion, the Department does not seek or attempt to legally define Hinduism in the underlying state court litigation. (Compare Compl. ¶¶ 13, 14, 16, 18, 21, 22, 29 with RJN, Exh. A, *passim*). Rather, the Department seeks to prevent Cisco from engaging in caste-based employment discrimination and to remediate any harms caused by such unlawful practices. (See *id.* at 18-19). Apart from noting that John Doe is Hindu, the Department’s

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<sup>17</sup> Indeed, the Santa Clara County Superior Court does not have jurisdiction to enter an enforceable order against any employer that is not a party to the suit before it.

complaint makes only allegation about Hinduism, when paraphrasing a Human Rights Watch report. (See RJN, Exh. A ¶¶ 1, 29). Second, Plaintiff provides no legal authority for asserting that a state action that “defines” a religion necessarily violates the Free Exercise Clause.<sup>18</sup> On the contrary, even if HAF’s characterization of the Department’s state court complaint were accurate (it is not), erroneously defining or characterizing a religion in a pleading is not regulatory, proscriptive, or compulsory, and thus does not have an unlawful coercive effect on an adherent’s ability to practice their religion. See, e.g., *Sabra*, 44 F.4th 867, 890 (9th Cir. 2022) (when the challenged government action is neither regulatory, proscriptive or compulsory, alleging a subjective chilling effect on free exercise rights is not sufficient to constitute a substantial burden).<sup>19</sup>

Plaintiff has not alleged that the Department’s actions have substantially burdened or had a coercive effect upon any individual’s practice of their religion, and has not pled a viable claim under the Free Exercise Clause. As it is clear that Plaintiff’s claim cannot be saved by any amendment, its claim should be dismissed without leave to amend.

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<sup>18</sup> The case law cited by Plaintiff is inapposite. Plaintiff cites to *Serbian Eastern Orthodox Diocese v. Milivojevich*, 426 U.S. 696 (1976) for the principle that the U.S. Constitution prohibits “any ‘civil determination of religious doctrine.’” (Compl. at 2:17-23, emphasis added). This overstates the case’s reach. In *Serbian Eastern Orthodox Diocese*, the Supreme Court overturned the Illinois Supreme Court’s attempt to reinstate a bishop who had been suspended from the church, holding that civil courts could not substitute their judgments for those espoused by a religious tribunal in such matters. 426 U.S. at 709 (“[T]he First . . . Amendment[] mandate[s] that civil courts shall not disturb the *decisions of the highest ecclesiastical tribunal within a church of hierarchical polity*, but must accept such decisions as binding on them, in their application to the religious issues of doctrine or polity before them.”). This matter involves no such tribunal or determination and does not seek to compel anyone to observe Hinduism in any particular way.

<sup>19</sup> Although Plaintiff cites to *Espinoza v. Mont. Dep’t of Revenue* for the proposition that laws violate the Free Exercise Clause when they “impose special disabilities on the basis of religious status,” (Compl. ¶ 28), it provides no factual allegations that plausibly establish that the Department’s suit against Cisco creates such a burden. See *Espinoza v. Mont. Dep’t of Revenue*, \_\_\_ U.S. \_\_\_, 140 S. Ct. 2246, 2254-2255 (2020). On the contrary, the Department’s suit seeks to ensure that Cisco’s workers are afforded their rights as guaranteed by the FEHA *regardless* of their religion, ancestry, national origin/ethnicity, and race/color. (See, e.g., RJN, Exh. A at 18-19). The state court does not have the jurisdiction to order relief against entities and individuals who are not party to the lawsuit. Accordingly, if successful, the Department’s suit will affect only the Cisco defendants. The Department does not seek and could not obtain relief that would affect or change the conditions of any non-party individual Hindu American, let alone all Hindu Americans.

**B. Plaintiff fails to state a claim for relief under the Due Process Clause**

Plaintiff also fails to state a viable claim for relief under the Due Process Clause. The Due Process Clause of the Fourteenth Amendment provides that no state may “deprive any person of life, liberty, or property, without due process of law[.]” U.S. Const., amend. XIV. “A [S]ection 1983 claim based upon procedural due process thus has three elements: (1) a liberty or property interest protected by the Constitution; (2) a deprivation of the interest by the government; [and] (3) lack of process.” *Portman v. Cnty. of Santa Clara*, 995 F.2d 898, 904 (9th Cir. 1993); *see also Bd. of Regents v. Roth*, 408 U.S. 564 (1972); *West v. Atkins*, 487 U.S. 42 (1988). Before determining whether proper process was afforded, courts must first assess the nature of the liberty or property interests allegedly deprived. *See Mathews v. Eldridge*, 424 U.S. 319, 334 (1976) (“[R]esolution of . . . whether the administrative procedures provided . . . are constitutionally sufficient requires analysis of the . . . private interests that are affected.”). The range of interests protected by procedural due process are not infinite; rather, “due process is required only when a decision of the state implicates an interest within the protection of the Fourteenth Amendment.” *Ingraham v. Wright*, 430 U.S. 651, 672 (1977) (citing *Roth*, 408 U.S. at 570-571).

Dismissal under Rule 12(b)(6) is appropriate where a complaint lacks a cognizable legal theory or facts sufficient to support a cognizable legal theory. *Balistreri v. Pacifica Police Dep’t*, 901 F.2d 696, 699 (9th Cir. 1990). Here, Plaintiff has not alleged facts sufficient to show a deprivation of any of its member’s property or liberty interests, let alone one traceable to the Department’s lawsuit against Cisco, beyond its own vague and conclusory allegations. Plaintiff does not define or specify what protected liberty or property interests it seeks to protect, nor the source of those rights. (*See* Compl. ¶¶31-41). Nor does Plaintiff allege how the Department’s lawsuit against Cisco has deprived Plaintiff of those interests. Plaintiff does allege that laws “must give fair notice of conduct that is forbidden or required,” but identifies no law that has

1 failed to do so.<sup>20, 21</sup> (Compl. ¶ 33, citing *FCC v. Fox TV Stations, Inc.*, 567 U.S. 239, 253  
2 (2012)).

3 Further, Plaintiff has not provided any authority for the proposition that a state agency's  
4 initiation of a lawsuit in accordance with its statutory authority could ever give rise to a  
5 procedural due process violation. To the contrary, the Department's enforcement action against  
6 Cisco, which is pending in state court, affords ample "process" to test and evaluate the rights and  
7 interests of the parties.<sup>22</sup> And the Department's actions in its suit against Cisco are squarely  
8 within its statutory mandates. Among other things, the FEHA charges CRD with the duty to  
9 "endeavor to eliminate [] unlawful employment practice[s]," including by "bring[ing] a civil  
10 action in the name of the department, acting in the public interest, on behalf of the person  
11 claiming to be aggrieved." Gov't Code §§ 12963.7, 12965(a)(5)(A). The Department "'is a  
12 public prosecutor testing a public right,' when it pursues civil litigation to enforce statutes within  
13 its jurisdiction." *Dep't of Fair Emp't & Hous. v. Law Sch. Admissions Council, Inc.*, 941 F.  
14 Supp. 2d 1159, 1168 (N.D. Cal. 2013) (quoting *State Pers. Bd. v. Fair Emp't & Hous. Comm'n*,  
15 39 Cal. 3d 422, 444 (1985)). It may seek a wide range of relief, including remedies beyond the  
16 interests of the aggrieved party to "'vindicate' what it considers to be 'the public interest in  
17 preventing ... discrimination.'" *Id.*; see also Gov't Code § 12965(d) (authorizing any other relief  
18 that, in the judgment of the court, will effectuate the purposes of the FEHA).

19  
20 <sup>20</sup> If Plaintiff is attempting to assert that the FEHA itself denies hypothetical persons procedural  
21 due process of law, then Plaintiff's claim must still be dismissed as it has alleged insufficient facts to state  
22 that claim and, in any case, Defendant Kish does not enact or amend the FEHA.

23 <sup>21</sup> Plaintiff also alleges that laws and regulations cannot be "so standardless that [they] authorize[]  
24 or encourage[] seriously discriminatory enforcement," but again points to no law or regulation lacking  
25 sufficient standards. (Compl. ¶ 33, citing *United States v. Williams*, 553 U.S. 285, 304 (2008)). Further, it  
26 is unclear how *U.S. v. Williams*, which addresses the so-called "void for vagueness" standard within the  
27 criminal law context, pertains to this matter at all.

28 <sup>22</sup> State and local governments have been afforded latitude when carrying out their mandated  
activities in the broad public interest in other contexts, even where recognized liberty and property  
interests are implicated. See, e.g., *Fields v. Palmdale School Dist.*, 447 F.3d 1187, 1191 (9th Cir. 2006)  
(holding that the due process rights of parents to make decisions regarding their children's education does  
not entitle individual parents to enjoin school boards from providing information the boards determine to  
be appropriate in connection with the performance of their educational functions); *California Parents for  
Equalization of Educational Materials v. Torlakson*, 267 F. Supp. 3d 1218 (N.D. Cal. 2017) (Hindu  
American parents and parent advocacy organization lacked due process right to direct how California  
public schools teach their children, including content related to Hinduism).

1        Given the vague and attenuated nature of Plaintiff’s allegations, it is very difficult, if not  
 2        impossible, to evaluate what level of process must be provided, and whether such process has  
 3        been denied. Plaintiff has not stated a viable claim for relief under the Due Process Clause.

4        **C. Plaintiff fails to state a claim for relief under the Equal Protection Clause**

5        To state a Section 1983 claim for a violation of the Equal Protection Clause, a plaintiff  
 6        “must show that the defendants acted with an intent or purpose to discriminate against the  
 7        plaintiff based upon membership in a protected class,” and that plaintiff was treated differently  
 8        from persons similarly situated. *Barren v. Harrington*, 152 F.3d 1193, 1194 (9th Cir. 1998)  
 9        (citing to *Washington v. Davis*, 426 U.S. 229, 239-240 (1976)). A plaintiff may satisfy this  
 10       showing by alleging four separate elements: (1) the plaintiff was treated differently from persons  
 11       similarly situated; (2) this unequal treatment was based on an impermissible classification; (3) the  
 12       defendant acted with discriminatory intent in applying this classification; and (4) the plaintiff  
 13       suffered injury as a result of the discriminatory classification. *Lam v. City and Cty. of San*  
 14       *Francisco*, 868 F. Supp. 2d 928, 951 (N.D. Cal. 2012), *aff’d*, 565 F. App’x 641 (9th Cir. 2014)  
 15       (citing to *Pers. Adm’r of Mass. v. Feeney*, 442 U.S. 256, 279 (1979)).

16       Plaintiff fails to clearly and satisfactorily allege *any* of the four required elements to plead a  
 17       viable equal protection claim. For example, Plaintiff’s complaint does not identify who is  
 18       allegedly being treated differently from other similarly situated individuals. Even viewing the  
 19       complaint in the most favorable light and assuming that Plaintiff means to allege that Hindu  
 20       Americans are somehow treated differently, there are no indicators of who Plaintiff has identified  
 21       as receiving different treatment, nor what that treatment might be. This is insufficient to establish  
 22       a claim under the Equal Protection Clause.

23       Critically, Plaintiff also has not demonstrated that Defendant Kish, acting in his official  
 24       capacity as the Department’s Director, has acted with discriminatory intent or purpose in any  
 25       way. (*See Compl., passim*). In the equal protection context, this is the “fundamental question.”  
 26       *Lam*, 868 F. Supp. 2d at 951. Discriminatory purpose “implies more than intent as volition or . . .  
 27       awareness of consequences. [] It implies that the decision maker . . . selected or reaffirmed a  
 28       particular course of action at least in part ‘because of,’ not merely ‘in spite of,’ its adverse effects



1 upon an identifiable group.” *Pers. Adm’r of Mass. v. Feeney*, 442 U.S. at 279 (internal citation  
 2 omitted). “[D]etermining the existence of a discriminatory purpose demands a sensitive inquiry  
 3 into such circumstantial and direct evidence of intent as may be available.” *Rogers v. Lodge*, 458  
 4 U.S. 613, 618 (1982) (quoting *Arlington Heights v. Metropolitan Housing Development Corp.*,  
 5 429 U.S. 252, 266, (1977); citing *Washington v. Davis*, 426 U.S. 229, 242 (1976)). As evidenced  
 6 by the Department’s complaint at issue, its actions are intended to *stop* and to remedy unlawful  
 7 discrimination against Cisco’s workers. (See RJN, Exh. A, *passim*). Plaintiff simply cannot  
 8 establish the required discriminatory intent.

9 In any case, courts are properly hesitant to review matters that fall within prosecutorial  
 10 discretion, such as the Department’s charging strategy in the underlying Cisco suit. *See U.S. v.*  
 11 *Armstrong*, 517 U.S. 456, 465 (1996) (citing *Wayte v. U.S.*, 470 U.S. 598, 608 (1985)). For  
 12 example, in reviewing selective prosecution claims under the Fifth Amendment, courts draw on  
 13 equal protection analysis and require criminal defendants to provide clear evidence that a  
 14 “prosecutorial policy ‘had a discriminatory effect and was motivated by a discriminatory  
 15 purpose.’” *Id.* (quoting *Wayte*, 470 U.S. at 608). To establish such a discriminatory effect, the  
 16 defendant must show that similarly situated individuals of a different race or religion, as relevant  
 17 to the claim, were *not* prosecuted. *Id.* As discussed above, Plaintiff has not made such a factual  
 18 showing. And if courts are hesitant to review prosecutorial charging discretion in matters  
 19 involving criminal defendants—with real and immediate liberty interests at stake—they should be  
 20 even more reticent where, as here, the plaintiff seeking to review and restrain a government  
 21 enforcement action is neither a party to the underlying litigation nor subject to its remedies.<sup>23</sup>

22 Reticence is further warranted because Plaintiff’s claim, like a selective prosecution claim,  
 23 “asks a court to exercise judicial power over a ‘special province’” of the executive branch. *Id.* at  
 24 464 (quoting *Heckler v. Chaney*, 470 U.S. 821, 832 (1985)). Prosecutors enjoy the  
 25 “presum[ption] that they have properly discharged their official duties,” absent “clear evidence to  
 26 the contrary” because they are acting under constitutional authority. *Id.* (quoting *U.S. v.*

27  
 28 <sup>23</sup> In fact, Plaintiff does not complain of being the target of any enforcement actions by the  
 Department. (See Compl., *passim*).

1 *Chemical Foundation, Inc.*, 272 U.S. 1, 14-15 (1926)). And courts are ill-equipped to review  
 2 prosecutorial charging decisions. *Id.* at 465 (quoting *Wayte*, 470 U.S. at 607) (“[F]actors such as  
 3 the strength of the case, the prosecution’s general deterrence value, the [g]overnment’s  
 4 enforcement priorities, and the case’s relationship to the [g]overnment’s overall enforcement plan  
 5 are not readily susceptible to the kind of analysis the courts are competent to undertake.”); *accord*  
 6 *U.S. v. Bourgeois*, 964 F.2d 935, 939-40 (9th Cir. 1992). Moreover, examining prosecutorial  
 7 decisions risks “delay[ing] proceedings,” “chill[ing] enforcement,” and “undermin[ing]  
 8 prosecutorial effectiveness.” *Id.* These policy considerations are equally present here.

9 As discussed above, the Department is charged with enforcing California’s civil rights laws,  
 10 including the FEHA, which the Legislature has declared to be “an exercise of the police power of  
 11 the state for the protection of the welfare, health, and peace of the people of [California].” Gov’t  
 12 Code § 12920. Accordingly, courts have acknowledged that, like criminal prosecutors, the  
 13 Department “‘is a public prosecutor testing a public right,’ when it pursues civil litigation to  
 14 enforce statutes within its jurisdiction.” *Dep’t of Fair Emp’t & Hous. v. Law Sch. Admissions*  
 15 *Council, Inc.*, 941 F. Supp. 2d 1159, 1168 (N.D. Cal. 2013) (quoting *State Pers. Bd. v. Fair*  
 16 *Emp’t & Hous. Comm’n*, 39 Cal. 3d 422, 444 (1985)). Thus, even if Plaintiff could craft  
 17 plausible equal protection allegations—and it cannot—this matter and the remedy that Plaintiff  
 18 seeks are not well-suited for judicial review.

19 In sum, Plaintiff has not stated a viable claim for relief under the Equal Protection Clause, a  
 20 defect that cannot be reasonably remedied.

## 21 CONCLUSION

22 For the reasons discussed above, Defendant Kish respectfully asks that this Court dismiss  
 23 Plaintiff’s complaint in its entirety and without prejudice pursuant to Rule 12(b)(1) or, in the  
 24 alternative, dismiss Plaintiff’s complaint with prejudice and without leave to amend pursuant to  
 25 Rule 12(b)(6).

26 /

27 /

28 /



1 Dated: February 6, 2023

2 Respectfully submitted,

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